

# **MINUTES OF MEETING**

## **RHODE ISLAND AIRPORT CORPORATION**

### **PRESIDENT AND CEO SELECTION COMMITTEE**

**TUESDAY, NOVEMBER 13, 2012, AT 2:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM**

**T. F. GREEN AIRPORT**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

**The meeting of the Rhode Island Airport Corporation (“Corporation”) President and CEO Selection Committee was called to order by Chair, Kathleen C. Hittner, M.D., at 2:05 p.m, in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.**

**COMMITTEE MEMBERS PRESENT: Kathleen C. Hittner, M.D; Deborah M. Thomas; Bradford S. Dimeo (arrived at 2:05 p.m.).**

**COMMITTEE MEMBER ABSENT: Joseph M. Cianciolo**

**ALSO PRESENT: Kendra Beaver, Environmental Legal Counsel; Sherri-Ann Penta, Director of Human Resources; and those members listed on the attendance sheet attached hereto.**

**1. Approval of the Minutes of the President and CEO Selection Committee Meeting of October 17, 2012.**

**A motion was made by Mr. Dimeo and seconded by Ms. Thomas to approve the minutes of the President and CEO Selection Committee Meeting of October 17, 2012. The motion was passed unanimously.**

## **2. Open Forum:**

**It was noted for the record that the Open Forum would be limited to 10 minutes.**

**Dr. Hittner asked if anyone present wanted to speak in Open Forum. No one came forward.**

## **3. Update Related to Executive Search for New President and CEO.**

**Dr. Hittner asked Mr. Kuelpman to provide an update on the executive search. Mr. Kuelpman stated that he had completed in person interviews with the short listed candidates and he is very pleased with the caliber of candidates and their interest and enthusiasm for the position of President and CEO of the Rhode Island Airport Corporation.**

**Mr. Kuelpman stated he would provide recommendations to the Committee on the short listed candidates to move forward to the final interview stage.**

#### **4. Executive Session:**

**At approximately, 2:10 p.m., a motion was made by Mr. Dimeo and seconded by Ms. Thomas to go into Executive Session for the purpose of discussing the following items:**

**(a) Motion to Approve of Minutes of Executive Session on October 17, 2012 - R.I.G.L. § 42-46-5(a)(1); and**

**(b) Discussion Regarding Individual Candidates Qualifications (Job Performance and Character) - R.I.G.L. § 42-46-5(a)(1); and**

**(c) Motion to Return to Open Session.**

**By the following roll call vote the motion was passed unanimously.**

**YEAS: Kathleen C. Hittner, M.D.**

**Bradford S. Dimeo**

**Deborah Thomas**

**NAYS: None**

**ABSTAIN: None**

**At approximately 3:50 p.m., a motion was made by Mr. Dimeo and**

**seconded by Ms. Thomas to return to the Open Session. The motion was passed unanimously.**

**5. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on November 13, 2012.**

**A motion was made by Ms. Thomas and seconded by Mr. Dimeo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote the motion was passed unanimously.**

**YEAS: Kathleen C. Hittner, M.D.**

**Bradford S. Dimeo**

**Deborah Thomas**

**NAYS: None**

**ABSTAIN: None**

**(b) Report on Actions taken in Executive Session.**

**During the Executive Session, a motion was made by Mr. Dimeo to approve the sealed minutes of the Executive Session held on October 17, 2012. The motion was seconded by Ms. Thomas. The motion was**

**passed unanimously.**

## **6. Future Meetings:**

**The next meeting will be held on December 3, 2012 in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island.**

## **7. Adjournment:**

**Ms. Thomas moved to adjourn at approximately 3:52 p.m. The motion was seconded by Mr. Dimeo. The motion was passed unanimously.**

**Respectfully submitted,**

**Kathleen C. Hittner, M.D., Chair  
Rhode Island Airport Corporation**



**PUBLIC ATTENDANCE SHEET**

**RHODE ISLAND AIRPORT CORPORATION**

**PRESIDENT AND CEO SELECTION COMMITTEE**

**TUESDAY, NOVEMBER 13, 2012**

<b>NAME</b>	<b>AFFILIATION</b>
-------------	--------------------

<b>Doug Kuelzman</b>	<b>ADK</b>
----------------------	------------

<b>Woody Creswell</b>	<b>The Paradies Shops</b>
-----------------------	---------------------------





**The minutes of the Executive Session of the President and CEO Selection Committee Meeting of November 13, 2012, have been sealed in accordance with R.I.G.L. § 42-46-4.**